P.007

2019R00448 - 022

#### CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)

| of Ver       | cont or false attestation that I am/was                  | ' Title                          | COL SUPPLYOF                          |
|--------------|--|----------------------------------|---------------------------------------|
| _            |  |                                  | · · · · · · · · · · · · · · · · · · · |
| 2/8/2        | through <u>Present</u> and                               | that I also am/was a custodia    | n of records for tha                  |
| same time p  | eriod.   | . 4. •                           |                                       |
| I hav        | re reviewed the attached records. I c                    | certify that these records are t | he original or                        |
| duplicate co | pies of the original records in the cu                   | istody of <u>Verizon</u>         | · · · · · · · · · · · · · · · · · · · |
| located at   | pies of the original records in the cu<br>Bedminster, NJ |                                  | <u> </u>                              |
|              | ther state that:   |                                  |                                       |
| A)           | such records were made, at or ne                         | ar the time of the occurrence    | of the matters set                    |
|              | forth, by (or from information tra                       | insmitted by) a person with ki   | nowledge of those                     |
|              | matters;   |                                  |                                       |
| B)           | such records were kept in the cou                        | urse of a regularly conducted l  | business activity;                    |
| C)           | the business activity made such re                       | ecords as a regular practice; a  | nd                                    |
| D)           | if such record is not the original.                      | such record is a duplicate of t  | the original.                         |
| _            | ify, under the penalties of perjury, the                 | hat the foregoing is true and a  | occurate, to the best                 |
| I cert       |  |                                  |                                       |
|              | edge and belief.   |                                  |                                       |

VSAT COSH 190222114

SEP-09-2019 15:03 FBI-COLUMBUS,OH P.005

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 2 of 22 PAGEID #: 4280

2019R00448 - 024

| Ţ.,           | Daniel Ilao                              | , attest on penalty of criminal punishment for        |
|---------------|--|---|
| false stateme | Name nt or false attestation that I am/w | as the Subpoena Coordinator                           |
| of            | Verizon Wireless                         | Title   |
| May 2006      | through Present , as                     | d that I also am/was a custodian of records for the   |
| same time pe  | riod.                                    |   |
| I have        | reviewed the attached records.           | I certify that these records are the original or      |
| duplicate cop | ics of the original records in the       | custody of,   |
| located at    | 180, Washington Valley                   | Road, Bedminster, NJ 07921                            |
|               | ner state that:                          |   |
| A)            | such records were made, at or i          | near the time of the occurrence of the matters set    |
|               | forth, by (or from information           | transmitted by) a person with knowledge of those      |
|               | matters;                                 |   |
| B)            | such records were kept in the c          | ourse of a regularly conducted business activity;     |
| C)            | the business activity made such          | records as a regular practice; and                    |
| D)            | if such record is not the origina        | il, such record is a duplicate of the original.       |
| I certi       | fy. under the penalties of perjury       | , that the foregoing is true and accurate, to the bes |
| of my knowle  | edge and belief.                         |   |
| Executed on   | September 12, 2019                       | Daniel Ilso   |
|               | Date                                     | Signature   |
| Bedminst      | ter, NJ                                  |   |
| Locati        | on                                       |   |



October 12, 2020

**Verizon Case #: 190232283** 

Docket / File #: NEW FAX FROM 6142241183

State of New Jersey

ss:

County of Somerset

I, WALTER DECKER, being duly sworn, depose and say:

I am the custodian of records for Verizon, and in that capacity, I certify that the attached 10 pages of records are true and accurate copies of the records created from the information maintained by Verizon in the actual course of business. It is Verizon's ordinary practice to maintain such records, and that said records were made contemporaneously with the transaction and events stated therein, or within a reasonable time thereafter.

/s/ WALTER DECKER

Certification following USCS Federal Rules of Evidence Rule 902 & 803.

2019R00448 - 032

### CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)

| I,             | Ali Ab                   | ouomar           | , attest        | t on pe | nalty of crimina   | l punishme   | nt for     |
|----------------|--------------------------|------------------|-----------------|---------|--------------------|--------------|------------|
| false statemer | Name<br>at or false atte | station that I a | m/was the       | Cu      | stodian of Reco    | ords         |            |
| of             | Verizon                  |                  |                 |         | Title              |              | from       |
| 2019           | through                  | 2020             | _, and that I a | also ar | n/was a custodia   | n of record  | s for that |
| same time per  | riod.                    |                  |                 |         | •                  |              |            |
| I have         | reviewed the             | attached recor   | rds. I certify  | that th | ese records are t  | he original  | or         |
| duplicate cop  | ies of the origi         | inal records in  | the custody     | of      | Verizon Wirele     | ess          | <u> </u>   |
| located at     |                          | 180 Washi        | ngton Valley    | / Road  | d, Bedminster N    | J 07921      | ·          |
| I furth        | er state that:           |                  |                 |         |                    |              |            |
| A)             | such records             | were made, a     | t or near the t | time of | f the occurrence   | of the matt  | ers set    |
|                | forth, by (or            | from informa     | tion transmitt  | cd by)  | a person with k    | nowledge o   | of those   |
|                | matters;                 |                  |                 |         |                    |              |            |
| B)             | such records             | were kept in     | the course of   | a regu  | larly conducted l  | business ac  | tivity;    |
| C)             | the business             | activity made    | such records    | as a re | egular practice; a | ınd          |            |
| D)             | if such recor            | d is not the or  | iginal, such re | ecord i | s a duplicate of   | the original | 1.         |
| I certi        | fy, under the p          | enalties of pe   | rjury, that the | foreg   | oing is true and s | iccurate, to | the best   |
| of my knowle   | dge and belief           | ī.               |                 |         |                    |              |            |
| Executed on    | 10/9/20<br>Date          | _                |                 |         | Signature          |              | * .        |
| Verizon        | Wireless                 |                  |                 |         |                    |              |            |

Location

OCT-15-2019 14:04 FBI-COLUMBUS,OH P.005

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 5 of 22 PAGEID #: 4283

2019R00448 - 044

| false stateme    | Name Records Custodian and or false attestation that I am/was the                |            |
|------------------|--|------------|
| Verizon<br>of    | n Wireless Title   | from       |
| 01/01/2017       | through present, and that I also am/was a custodian of records                   | s for that |
| same time pe     | eriod.   |            |
| I have           | e reviewed the attached records. I certify that these records are the original   | ог         |
| duplicate cop    | pies of the original records in the custody of Verizon Wireless                  |            |
| located at       | 180 Washington Valley Road, Bedminster, NJ 07921                                 |            |
| I furtl          | her state that:  |            |
| A)               | such records were made, at or near the time of the occurrence of the matter      | ers set    |
|                  | forth, by (or from information transmitted by) a person with knowledge of        | f those    |
|                  | matters;   |            |
| B)               | such records were kept in the course of a regularly conducted business act       | tivity;    |
| C)               | the business activity made such records as a regular practice; and               |            |
| D)               | if such record is not the original, such record is a duplicate of the original.  |            |
| I certi          | ify, under the penalties of perjury, that the foregoing is true and accurate, to | the best   |
| of my knowle     | Sich Sesay   |            |
| Executed on      | 10/28/2019   |            |
| -                | Date Signature   |            |
| Bedminster, NJ ( | 07921  |            |

2019R00448 - 072

|               | Title   |                           |
|---------------|---|---------------------------|
| ofV           | erizon Wireless   | from                      |
| 01/01/2017    | through 11/22/2019, and that I also am/was a custo                  | odian of records for that |
| same time per | iod.  |                           |
| I have        | reviewed the attached records. I certify that these records a       | are the original or       |
| duplicate cop | ics of the original records in the custody of                       | ireless ,                 |
| located at 1  | 80 Washington Valley Road, Bedminster, NJ 07921                     |                           |
| I furth       | er state that:  |                           |
| A)            | such records were made, at or near the time of the occurren         | nce of the matters set    |
|               | forth, by (or from information transmitted by) a person wit         | th knowledge of those     |
|               | matters;  |                           |
| B)            | such records were kept in the course of a regularly conduct         | ted business activity;    |
| C)            | the business activity made such records as a regular practic        | ce; and                   |
| D)            | if such record is not the original, such record is a duplicate      | e of the original.        |
| I certi       | fy, under the penalties of perjury, that the foregoing is true a    | and accurate, to the best |
| of my knowle  | dge and belief.   |                           |
| Executed on _ | 10/12/2020         /s/ Siaka Sesay           Date         Signature |                           |
| Bedminste     | r, NJ   |                           |
| Locati        |   |                           |

P.000

2019R00448 - 077

| CERTIFICAT     | TE OF AUTHENTICITY OF BUSINESS RECORDS PURSUANT TO FEDERAL  |
|----------------|---|
|                | RULE OF EVIDENCE 902(11)  |
| r, <u> </u>    | CAN BROWN, attest on penalty of criminal punishment for Nume at or false attestation that I am/was the SUBPOEN A COORDEN HTOR |
| false statemen | at or false attestation that I am/was the   |
| of             | VERTZON Title from  |
| 2010           | The from through PRE), and that I also am/was a custodian of records for that   |
| same time per  |   |
| I have         | reviewed the attached records. I certify that these records are the original or   |
| duplicate copi | es of the original records in the custody of,   |
| located at     | ISED MENSTER NJ   |
| I furth        | er state that:  |
| A)             | such records were made, at or near the time of the occurrence of the matters set  |
|                | forth, by (or from information transmitted by) a person with knowledge of those   |
|                | matters;  |
| В)             | such records were kept in the course of a regularly conducted business activity;  |
| C)             | the business activity made such records as a regular practice; and  |
| D)             | if such record is not the original, such record is a duplicate of the original.   |
| I certif       | y, under the penalties of perjury, that the foregoing is true and accurate, to the best                                       |
| of my knowle   | dge and belief.   |
| Executed on _  | Date Signature  |
| BEVI           | MINETER NO  |
| Location       | on  |

# CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO FEDERAL RULES OF EVIDENCE 902(11), 902(13) & 803(6)

| I, Christoph                     | er W. Taylor , attest, under penalties of perjury by the laws of the United States of                  |
|----------------------------------|--|
| America purs                     | uant to 28 UCS § 1746, that the information contained in this certification is true and correct.       |
| I am employed                    | d by Verizon Wireless, and my title is Legal Support Coordinator I am qualified to                     |
| authenticate th                  | e records attached hereto because I am familiar with how the records were created, managed, stored,    |
| and retrieved.                   | I state that the records attached hereto are true duplicates of the original records in the custody of |
| Verizon Wire                     | less The attached records consist of:  |
| Subscriber info                  | ormation, call detail (CDR), SMS/MMS detail, bill/toll copies for mobile number 3304147780             |
|                                  | of 07/19/2018 - 12/27/2019.  |
|                                  |  |
| I further state                  | that:  |
| a. All re                        | cords attached to this certificate were made at or near the time of the occurrence of the matters set  |
| forth b                          | by, or from information transmitted by, a person with knowledge of those matters, they were kept in    |
| the or                           | dinary course of the regularly conducted business activities of Verizon Wireless , and they            |
| were r                           | nade by Verizon Wireless as a regular practice, and  |
| b. Such                          | records were generated by Verizon Wireless electronic process or system that produces an               |
| accura                           | te result, to wit:   |
| 1.                               | The records were copied from electronic device(s), storage medium(s), or file(s) in the custody of     |
|                                  | Verizon Wireless in a manner to ensure that they are true duplicates of the original records;          |
|                                  | and  |
| 2.                               | The process or system is regularly verified by Verizon Wireless , and at all times pertinent           |
|                                  | to the records certified here the process and system functioned properly and normally.                 |
| I further state<br>Rules of Evid | that this certification is intended to satisfy Rules 902(11), 902(13) and 803(6) of the Federal ence.  |
| 01 =                             |  |
| Clu                              | Tapl-  |
| Signature                        |  |
| January 8, 2                     | 020  |
| Date                             |  |

FEB-05-2020 16:06 FBI-COLUMBUS,OH P.005

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 9 of 22 PAGEID #: 4287

2019R00448 - 105

## CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)

|         | I,      | Sheila Smith , a                                  | attest on penalty of criminal punishme    | nt for       |
|---------|---------|---|---|--------------|
| false s | tatem   | Name<br>ent or false attestation that I am/was th |   |              |
| of      | Veriz   |   | Title                                     | from         |
| Oct 20  | 08      | through present, and th                           | at I also am/was a custodian of record    | s for that   |
| same t  | ime p   | eriod.  |   |              |
|         | I hav   | e reviewed the attached records. I cer            | tify that these records are the original  | or           |
| duplic  | ate co  | pies of the original records in the custo         | ody of Verizon                            |              |
| located | d at    | 180 Washington Valley Road                        |   | <del>.</del> |
|         | I furt  | her state that:                                   |   |              |
|         | A)      | such records were made, at or near                | the time of the occurrence of the matte   | ers set      |
|         |         | forth, by (or from information trans              | mitted by) a person with knowledge of     | f those      |
|         |         | matters;  |   |              |
|         | B)      | such records were kept in the course              | e of a regularly conducted business act   | ivity;       |
|         | C)      | the business activity made such reco              | ords as a regular practice; and           |              |
|         | D)      | if such record is not the original, such          | ch record is a duplicate of the original. |              |
|         | I cert  | ify, under the penalties of perjury, that         | the foregoing is true and accurate, to    | the best     |
| of my l | cnowl   | edge and belief.                                  |   |              |
| Execut  | ed on   | 2/12/2020<br>Date                                 | Signature                                 | 0            |
| Verizor | ı - Bed | minster, NJ                                       |   |              |

Location

FEB-24-2020 17:36 FBI-COLUMBUS,OH P.003

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 10 of 22 PAGEID #: 4288

2019R00448 - 109

| I, Dorothy Altenor                                     | attest on penalty of criminal punishment for             |
|--|--|
| Name<br>false statement or false attestation that I am | /was the Subpoena Compliance Coordinator                 |
| of Verizon Wireless                                    | Title  |
|  | from   |
| through  | , and that I also am/was a custodian of records for that |
| same time period.                                      |  |
| I have reviewed the attached record                    | s. I certify that these records are the original or      |
| duplicate copies of the original records in the        | he custody of Verizon Wireless                           |
|  |  |
| located at 180 Washington Valley Rd Bedmir             |  |
| I further state that:                                  |  |
| A) such records were made, at o                        | or near the time of the occurrence of the matters set    |
| forth, by (or from informatio                          | on transmitted by) a person with knowledge of those      |
| matters;   |  |
| B) such records were kept in the                       | e course of a regularly conducted business activity;     |
| C) the business activity made su                       | ach records as a regular practice; and                   |
| D) if such record is not the origi                     | nal, such record is a duplicate of the original.         |
| I certify, under the penalties of perju                | ry, that the foregoing is true and accurate, to the best |
| of my knowledge and belief.                            |  |
| Executed on 02/27/2020  Date                           | Signature  |
| Bedminster, New Jersey  Location                       |  |

JUN-04-2020 11:44 FBI-COLUMBUS, OH P.005

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 11 of 22 PAGEID #: 4289

2019R00448 - 138

| I,           | Clay Brown                             | , atte         | st on penalty of criminal punish    | ment for      |
|--------------|--|----------------|-------------------------------------|---------------|
| false statem | Name ent or false attestation that I a | m/was the      | Subpoena Coordinator                |               |
|              |  | _              | Title                               |               |
| of Verizo    | on                                     |                |                                     | from          |
| 2010         | through Pres                           | , and that ?   | also am/was a custodian of rec      | ords for tha  |
| same time p  | criod.                                 |                |                                     |               |
| I hav        | ve reviewed the attached recor         | rds. I certify | that these records are the original | nal or        |
| duplicate co | pies of the original records in        | the custody    | of Verizon                          |               |
| located at _ | 180 Washington Valley Rd               | Bedminster     | , NJ 07921                          | •             |
| I fur        | ther state that:                       |                |                                     |               |
| A)           | such records were made, a              | at or near the | time of the occurrence of the n     | natters set   |
|              | forth, by (or from informa             | tion transmi   | tted by) a person with knowledg     | ge of those   |
|              | matters;                               |                |                                     |               |
| B)           | such records were kept in              | the course o   | f a regularly conducted business    | s activity;   |
| C)           | the business activity made             | such record    | s as a regular practice; and        |               |
| D)           | if such record is not the or           | riginal, such  | record is a duplicate of the orig   | inal.         |
| Ĭ cer        | tify, under the penalties of pe        | rjury, that th | e foregoing is true and accurate    | , to the best |
| of my know   | ledge and belief.                      |                |                                     |               |
|              |  |                | Clay Bu                             |               |
| Executed or  | 6/9/2020                               |                |                                     |               |
|              | Date                                   |                | Signature                           |               |
| Bedmins      | ster, NJ                               |                |                                     |               |
| Loca         | ation                                  |                |                                     |               |

JUN-24-2020 14:27 FBI-COLUMBUS,OH P.005

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 12 of 22 PAGEID #: 4290 2019R00448 - 142

| I,            | athleen Jones               | , atto                      | est on penalty of criminal punishment for      |
|---------------|-----------------------------|-----------------------------|--|
|               | Name<br>ont or false attest | ation that I am/was the     |  |
| of Veriz      |                             | _                           | Title from                                     |
| 2003          | through2(                   | o20, and that               | I also am/was a custodian of records for tha   |
| same time pe  | riod.                       |                             |  |
| I have        | e reviewed the a            | ttached records. I certif   | y that these records are the original or       |
| duplicate cop | oies of the origin          | al records in the custody   | y of,  |
|               |                             |                             | minster New jersey                             |
| I furtl       | her state that:             |                             |  |
| A)            | such records v              | vere made, at or near the   | e time of the occurrence of the matters set    |
|               | forth, by (or fi            | rom information transmi     | tted by) a person with knowledge of those      |
|               | matters;                    |                             |  |
| B)            | such records v              | vere kept in the course o   | of a regularly conducted business activity;    |
| C)            | the business a              | ctivity made such record    | ls as a regular practice; and                  |
| D)            | if such record              | is not the original, such   | record is a duplicate of the original.         |
| I certi       | ify, under the pe           | nalties of perjury, that th | ne foregoing is true and accurate, to the best |
| of my knowl   | edge and belief.            |                             |  |
| Executed on   | 6/29/2020                   | /s/                         | Kathleen Jones                                 |
|               | Date                        |                             | Signature                                      |
| New Jer       | sey                         |                             |  |
| Locat         | ion                         | _                           |  |

# CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO FEDERAL RULES OF EVIDENCE 902(11), 902(13) & 803(6)

| I, Christ                 | opher W. Taylor, attest, under penalties of perjury by the laws of the United States of                        |
|---------------------------|--|
| America p                 | oursuant to 28 UCS § 1746, that the information contained in this certification is true and correct.           |
| I am empl                 | oyed by Verizon Wireless , and my title is Legal Support Coordinator . I am qualified to                       |
| authentica                | te the records attached hereto because I am familiar with how the records were created, managed, stored,       |
| and retriev               | red. I state that the records attached hereto are true duplicates of the original records in the custody of    |
| Verizon V                 | Vireless . The attached records consist of:  |
| Subscriber                | information and device ID for mobile numbers 7407072500, 6142046703, 6142041050 and                            |
| 614581582                 | 26 as of 07/10/2020.   |
|                           |  |
| I further st              | ate that:  |
| a. Al                     | l records attached to this certificate were made at or near the time of the occurrence of the matters set      |
| for                       | rth by, or from information transmitted by, a person with knowledge of those matters, they were kept in        |
| the                       | e ordinary course of the regularly conducted business activities of <u>Verizon Wireless</u> , and they         |
| We                        | ere made by <u>Verizon Wireless</u> as a regular practice, and   |
| b. Su                     | ch records were generated by <u>Verizon Wireless</u> electronic process or system that produces an             |
| ac                        | curate result, to wit:   |
|                           | 1. The records were copied from electronic device(s), storage medium(s), or file(s) in the custody of          |
|                           | <u>Verizon Wireless</u> in a manner to ensure that they are true duplicates of the original records;           |
|                           | and  |
|                           | 2. The process or system is regularly verified by <u>Verizon Wireless</u> , and at all times pertinent         |
|                           | to the records certified here the process and system functioned properly and normally.                         |
| I further s<br>Rules of E | tate that this certification is intended to satisfy Rules 902(11), 902(13) and 803(6) of the Federal Evidence. |
| Cl                        | Dig ally signed by  Clastopher W. Taylor  Jarte: 2020.07.14  9:38:33 -04'00'                                   |
| Signature                 |  |
| July 14,                  | 2020   |
| Duic                      |  |

2019R00448-146



10/09/2020

Federal Bureau of Investigations 425 W Nationwide Blvd Columbus, OH 43215

Verizon Case #: 200173872 Docket / File #: 2019R00448-147

State of New Jersey)

ss:

County of Somerset)

I, Josh Ransegnola, being duly sworn, depose and say:

I am the custodian of records for Verizon, and in that capacity, I certify that the attached 3 files of records are true and accurate copies of the records created from the information maintained by Verizon in the actual course of business. It is Verizon's ordinary practice to maintain such records, and that said records were made contemporaneously with the transaction and events stated therein, or within a reasonable time thereafter.

/s/ Josh Ransegnola

Certification following USCS Federal Rules of Evidence Rule 902 & 803.

JUL-14-2020 17:31 FBI-COLUMBUS, OH P.005

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 15 of 22 PAGEID #: 4293 PAGEID #: 42

| ı, _                     | Brittany E. Meklin                   | , attest on penalty of                      | criminal punishment for               |
|--------------------------|--------------------------------------|---|---------------------------------------|
| false state <del>n</del> | Name<br>nent or false attestation th | at I am/was the Subpoena Coc                | ordinator                             |
|                          |                                      | •   | `itle                                 |
| of <u>Verizo</u>         | on                                   |   | from                                  |
| Nov 2012                 | through Present                      | , and that I also am/was a                  | custodian of records for tha          |
| same time                | period.                              |   |                                       |
| I ha                     | ave reviewed the attached            | records. I certify that these reco          | rds are the original or               |
| duplicate c              | opics of the original reco           | rds in the custody of Verizon               | <u></u> .                             |
| located at _             | Bedminster, NJ                       |   | · · · · · · · · · · · · · · · · · · · |
| I fu                     | ırther state that:                   |   |                                       |
| A)                       | such records were ma                 | nde, at or near the time of the occ         | currence of the matters set           |
|                          | forth, by (or from inf               | ormation transmitted by) a perso            | n with knowledge of those             |
|                          | matters;                             |   |                                       |
| В)                       | such records were ke                 | pt in the course of a regularly con         | nducted business activity;            |
| C)                       | the business activity                | made such records as a regular p            | ractice; and                          |
| D)                       | if such record is not                | he original, such record is a dupl          | licate of the original.               |
| I ce                     | ertify, under the penaltics          | of perjury, that the foregoing is t         | rue and accurate, to the bes          |
| of my knov               | wledge and belief.                   |   |                                       |
|                          |                                      |   |                                       |
| Executed o               | on <u>25 July 2020</u><br>Date       | <u>/s/ Brittany E. Me</u> klin.<br>Signatur | ·e                                    |
|                          |                                      |   |                                       |
| Bedmins                  | ter, NJ<br>cation                    |   |                                       |

JUL-20-2020 09:25 FBI-COLUMBUS, OH P.005

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 16 of 22 PAGEID #: 4294 2019R00448 - 243

| I,                            | Daniel Ilao                            | _, attest on penalty of criminal punishment for      |
|-------------------------------|--|--|
|                               | Name attestation that I am/wa          |  |
|                               | Verizon Wireless                       | Tid  |
| May 2006                      | through, and                           | l that I also am/was a custodian of records for the  |
| same time po                  | riod.                                  |  |
| I have                        | e reviewed the attached records. I     | certify that these records are the original or       |
| duplicate cop                 | pics of the original records in the co | ustody of Verizon Wireless                           |
|                               | 100 Washington Valloy                  |  |
|                               | ner state that:                        |  |
| A)                            | such records were made, at or no       | ear the time of the occurrence of the matters set    |
|                               | forth, by (or from information tra     | ansmitted by) a person with knowledge of those       |
|                               | matters;                               |  |
| B)                            | such records were kept in the cor      | urse of a regularly conducted business activity;     |
| C)                            | the business activity made such i      | ecords as a regular practice; and                    |
| D)                            | if such record is not the original,    | such record is a duplicate of the original.          |
| I certi                       | fy, under the penalties of perjury,    | that the foregoing is true and accurate, to the best |
| of my knowle                  | edge and belief.                       | Daniel Ilso  |
| Executed on                   | November 13, 2020                      |  |
| •                             | Date                                   | Signature  |
| 180 Washingt<br>Bedminster, I | on Valley Road<br>NJ 07921             |  |
| Locati                        | ion                                    |  |

JUL-27-2020 18:02 FBI-COLUMBUS,OH P.005

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 17 of 22 PAGEID #: 4295 2019R00448 - 252

|         | I,     | Dorothy Altenor                 | , attest on penalty of criminal punishment for                |
|---------|--------|---------------------------------|---|
| falce c | taton  | Name                            | I am/was the Subpoena Compliance Coordinator                  |
| raise s | tater. | ment of faise attestation that  | Title   |
| of      |        |                                 | from  |
|         |        | through                         | , and that I also am/was a custodian of records for tha       |
| same t  | ime    | period.                         |   |
|         | ĭ ha   | we reviewed the attached rec    | cords. I certify that these records are the original or       |
| duplic  | ate e  | opies of the original records   | in the custody of Verizon Wireless                            |
|         |        | 180 Washington Valley Rd Bedm   |   |
|         |        | rther state that:               | <del>-</del>  |
|         | A)     | such records were made          | , at or near the time of the occurrence of the matters set    |
|         |        | forth, by (or from inform       | nation transmitted by) a person with knowledge of those       |
|         |        | matters;                        |   |
|         | B)     | such records were kept i        | n the course of a regularly conducted business activity;      |
|         | C)     | the business activity mad       | de such records as a regular practice; and                    |
|         | D)     | if such record is not the       | original, such record is a duplicate of the original.         |
|         | I ce   | rtify, under the penalties of p | perjury, that the foregoing is true and accurate, to the best |
| of my   | knov   | vledge and belief.              |   |
| Execut  | ed o   |                                 | Dowtlf L Alude.   |
|         |        | Date                            | Signature   |
| Bedmin  | ster N | New Jersey                      |   |
|         | Loc    | ation                           |   |

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 18 of 22 PAGEID #: 4296



VERIZON SECURITY SUBPOENA COMPLIANCE
180 WASHINGTON VALLEY ROAD

BEDMINSTER NJ 07921

Phone: 800-451-5242 Fax:888-667-0028

December 13, 2022

US ATTORNEY CINCINNATI 221 E 4 ST STE 400 CINCINNATI OH 45202

Verizon Case #: 22518871 Docket / File #: L20-CR-077

State of New Jersey

ss:

County of Somerset

I, DEAN BOBSIN, being duly sworn, depose and say:

I am the custodian of records for Verizon, and in that capacity, I certify that the attached records are true and accurate copies of the records created from the information maintained by Verizon in the actual course of business. It is Verizon's ordinary practice to maintain such records, and that said records were made contemporaneously with the transaction and events stated therein, or within a reasonable time thereafter.

|--|

Certification following USCS Federal Rules of Evidence Rule 902 & 803.

APR-09-2018 16:48 FBI-COLUMBUS,OH P.006

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 19 of 22 PAGEID #: 4297

# CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)

| Ι,              | Josh Ransegnola       | , att                         | test, under penalties of perjury by the  | laws of the United  |
|-----------------|-----------------------|-------------------------------|--|---------------------|
| States of Ame   | rica pursuant to 28 1 | J.S.C. § 1746, that th        | ne information contained in this certifold Subpoena Coordinate and my title is | ication is true and |
| I am qualified  | to authenticate the   | records attached here         | eto because I am familiar with how th  | e records were      |
| created, mana   | ged, stored, and retr | ieved. I state that the       | e records attached hereto are true dup   | olicates of the     |
| original record | ds in the custody of  | Verizon                       | . The attached i   | records consist of  |
|                 |                       | Subscriber info, call detail, | , text details,  |                     |
|                 |                       | VoTLE details and Device      |  |                     |
|                 |                       |                               |  |                     |
| I furthe        | er state that:        |                               |  | V                   |
| a,              | all records attached  | to this certificate we        | ere made at or near the time of the occ  | currence of the     |
|                 |                       |                               | , a person with knowledge of those m   |                     |
| kept in the ord | inary course of the r | egularly conducted b          | ousiness activity of   | miles of Miley Work |
| and they were i | made by               |                               | as a regular practic   |                     |
| b.              | such records were g   | encrated by Verizon           | avareguar praette  | electronic          |
|                 |                       | accurate result, to w         |  | electronic          |
|                 |                       |                               | ctronic device(s), storage medium(s),  | or file(a) in the   |
|                 |                       |                               | in a manr  |                     |
|                 |                       | duplicates of the ori         |  | ier to ensure that  |
| ,               |                       |                               | verified by Verizon  |                     |
| •               |                       |                               |  |                     |
|                 |                       |                               | ecords certified here the process and s  | system functioned   |
|                 | properly and          | normally,                     |  |                     |
| T Gunth and     |                       | Salata i Fire di Timbolio     |  |                     |
|                 |                       | cation is intended to         | o satisfy Rules 902(11) and 902(13) of   | the Federal         |
| Rules of Eviden | ce.                   | S                             | sh Ransegnola  |                     |
| 04/13/2018      |                       |                               | $\mathcal{O}$  |                     |
| Date            |                       | Signature                     |  | 17.1404             |



Office of Integrity & Compliance 180 Washington Valley Road Bedminster, New Jersey 07921

#### Certification of Records

To: Whom It May Concern

Ref: Records for MTN: 614-204-6703

I, Siaka Sesay, hereby state and declare that I am the "Custodian of Records" for Verizon Wireless. I have been employed in the Law Enforcement Resource Team since March 2009. My duties include but are not limited to complying with subpoenas, court orders, search warrants and any other legal documents requesting records owned and maintained by Verizon Wireless. I have knowledge of and assist in maintaining all customer records for Verizon Wireless on a daily basis.

I certify that the records accompanying this certification:

- 1. Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters.
- 2. Were kept in the course of regularly conducted activity: and
- 3. Were made by the regularly conducted activity as a regular practice.
- 4. Were true copies of all the records described in the request from the Clerk of the Court for the Potter Stewart US Courthouse, October 16<sup>th</sup>, 2017 generated by the Verizon Wireless billing system.

I declare under penalty of perjury that the foregoing information is true and correct.

Executed October 23<sup>rd</sup>, 2017.

Signed:

| I,            | Brittany E. Mek                     | La   | , attest under penalties of perjury of  |
|---------------|-------------------------------------|--|---|
| criminal pu   | /                                   |  | estation pursuant to 28 U.S.C. § 1746, that   |
| the informa   | ation contained in this decl        | aration is true  | and correct.  |
| Lam           | n employed by <u>Veriz</u>          | <u>on -</u>  | , and my official title   |
| is <u>Sub</u> | poena Coordina                      | tor  | I am/was the custodian of records of  |
| Verit         | Op                                  | from the time  | period of Nev 2012 through  |
| Preser        | at.                                 | ,  |   |
| I cer         | rtify that the documents pro        | ovided in respo  | onse to subpoena of account(s) ending in  |
| <u>Ø981</u>   | 746579-000                          | Ø.1  | in the name(s) of   |
| Grant         | - St Consulting                     | 7  | are true and exact  |
| copies of th  | ne originals as held in the o       | rdinary course   | of business. I have reviewed the attached   |
| records. I c  | ertify that these records are       | the original or  | duplicate copies of the original records in   |
| the custody   | of Verizon                          | <del> </del>   | , as held in the ordinary course of   |
| business.     |                                     |  |   |
| I fur         | ther state that:                    | •  |   |
| a.            | -                                   |  | ear the time of the occurrence of the matter<br>asmitted by, a person with knowledge of |
| b.            | such records were kept activity of; | n the ordinary   | course of a regularly conducted business  |
| · c.          | such records were made              | by as a regula   | r practice; and   |
| d.            | if such records is not the          | original, such   | record is a duplicate of the original.  |
|               |                                     | ,  |   |
| I fur         | ther state that this certifica      | ition is intende   | ed to satisfy Rule 902(11) of the Federal   |
| Rules of Ev   | idence.                             |  |   |
| ;             |                                     | and the second s |   |
| 11 Nov        | 2017.                               | Zin A  | ENGENGLE  |
| DAT           | E                                   | SIGNATU  | KE  |

Case: 1:20-cr-00077-TSB Doc #: 176-31 Filed: 01/06/23 Page: 22 of 22 PAGEID #: 4300



January 3, 2023

FBI COLUMBUS 425 W NATIONWIDE BLVD COLUMBUS OH 43215

Verizon Case #: 23101808 Docket / File #: 1:20-CR-077

State of New Jersey

ss:

County of Somerset

I, CHRISTOPHER BRYLA, being duly sworn, depose and say:

I am the custodian of records for Verizon, and in that capacity, I certify that the attached records are true and accurate copies of the records created from the information maintained by Verizon in the actual course of business. It is Verizon's ordinary practice to maintain such records, and that said records were made contemporaneously with the transaction and events stated therein, or within a reasonable time thereafter.

| 101  | CHR   | ISTOPHER | RRVI A |  |
|------|-------|----------|--------|--|
| / 5/ | 1 111 |          | DRILA  |  |

Certification following USCS Federal Rules of Evidence Rule 902 & 803.